

**RESOLUTION NO. OB 2012-**

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE  
SUCCESSOR AGENCY TO THE LOMA LINDA  
REDEVELOPMENT AGENCY APPROVING A RECOGNIZED  
OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD  
JANUARY 1, 2013 TO JUNE 30, 2013**

**WHEREAS**, the Oversight Board for the Successor Agency to the Loma Linda Redevelopment Agency ("Oversight Board" as applicable) has previously met, has duly considered a draft recognized obligation payment schedule for the period January 1, 2012 through June 30, 2012 (the "Initial Draft ROPS") and approved a recognized obligation payment schedule for the period January 1, 2012 (as approved, the "Initial ROPS") at its meeting of March 20, 2012 and, at its meeting on April 10, 2012, a recognized obligation payment schedule for the period July 1, 2012 through December 31, 2012 (the "Second ROPS"); and

**WHEREAS**, the members of the Oversight Board have been presented with a draft recognized obligation payment schedule for the period January 1, 2013 to June 30, 2013 (the "Draft Third ROPS"); and

**WHEREAS**, the Oversight Board has reviewed the Draft Third ROPS and those instruments referenced in the Draft Third ROPS; and

**WHEREAS**, the Oversight Board has met and has duly considered the Draft Third ROPS and desires to express its approval of a recognized obligation payment schedule for the period January 1, 2013 to June 30, 2013;

**NOW THEREFORE, BE IT RESOLVED** by the Oversight Board, as follows:

**SECTION 1.** The Oversight Board finds and determines that the foregoing recitals are true and correct.

**SECTION 2.** The Oversight Board approves as the Recognized Obligation Payment Schedule for the period January 1, 2013 to June 30, 2013 [the Draft Third ROPS][a Recognized Obligation Payment Schedule in the form attached hereto, which consists of the Draft Third ROPS with additions or deletions made by and at the instance of the Oversight Board].

**SECTION 3.** The Successor Agency is authorized and directed to submit the Third ROPS to the California Department of Finance, the county administrative officer and the county auditor-controller.

**SECTION 4.** The Successor Agency shall maintain on file as a public record this Resolution and the Third ROPS as approved hereby.

**PASSED, APPROVED, AND ADOPTED** at a special meeting of the Oversight Board of Successor Agency to Loma Linda Redevelopment Agency, held on this the 28<sup>th</sup> day of August, 2012 by the following vote, to wit:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

---

Rhodes Rigsby, Chair, Oversight  
Board of Successor Agency to Loma  
Linda Redevelopment Agency

**ATTEST:**

---

Pamela Byrnes-O'Camb  
Oversight Board Secretary